

Message Text

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43

ACTION L-03

INFO OCT-01 EA-07 ISO-00 DODE-00 EB-07 NRC-05 NSAE-00

TRSE-00 ERDA-05 CIAE-00 COME-00 OPIC-03 AID-05 MC-02

PM-04 H-02 INR-07 NSC-05 PA-01 PRS-01 SP-02 SS-15

USIA-06 /081 W

----- 042346

R 070813Z NOV 75

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 1665

LIMITED OFFICIAL USE KUALA LUMPUR 6529

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR, MY

SUBJ: LEGISLATION RELATING TO BRIBERY OF GOM OFFICIALS

REF: STATE 258169

1. LEGISLATION PERTAINING TO BRIBERY OF GOM FEDERAL, STATE AND LOCAL OFFICIALS CONTAINED IN PREVENTION OF CORRUPTION ACT, 1961 (REVISED 1971). COPY OF ACT BEING POUCHED TO DEPT.

2. ACT DEFINES AGENT AS "ANY PERSON EMPLOYED BY OR ACTING FOR ANOTHER". ACT PROHIBITS AGENT FROM OFFERING, ACCEPTING OR SOLICITING ANY GRATIFICATION AS INDUCEMENT OR REWARD FOR DOING ANY ACT IN RELATION TO HIS PRINCIPAL'S AFFAIRS OR BUSINESS. ALSO PROHIBITED IS THE OFFERING OR GIVING OF ANY GRATIFICATION TO AGENTS BY ANY PERSON. IN CASES DEALING WITH "PUBLIC BODIES" (GOM FEDERAL, STATE, LOCAL OFFICIALS AND ANY ORGANIZATION ACTING ON BEHALF OF GOM), PENALTY IS FINE NOT EXCEEDING M\$10,000 (US \$1 EQUALS M\$2.50) AND/OR IMPRISONMENT FOR TERM NOT EXCEEDING SEVEN YEARS. SAME PENALTY APPLIES TO ANY AGENT ATTEMPTING TO BRIBE MEMBER OF PARLIAMENT.

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3. ANY PERSON WHO COMMITS SUCH AN ACT OUTSIDE OF MALAYSIA IS
ALSO LIABLE FOR PROSECUTION WITH SAME PENALTIES.

4. COMMENT. ACT APPEARS TO GIVE GOM MORE THAN ADEQUATE LEGAL
GROUNDS FOR DEALING WITH BRIBERY BY AGENTS ON BEHALF OF FOREIGN
PRINCIPALS. EMBASSY NOT AWARE, HOWEVER, OF ANY RECENT PROSECU-
TIONS UNDER THIS ACT. END COMMENT.
UNDERHILL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BRIBERY, BUSINESS FIRMS, PUBLIC ADMINISTRATION
Control Number: n/a
Copy: SINGLE
Draft Date: 07 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MartinML
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KUALA06529
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750387-0948
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751164/aaaacfia.tel
Line Count: 69
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: MartinML
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUL 2003 by BoyleJA>; APPROVED <19 NOV 2003 by MartinML>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LEGISLATION RELATING TO BRIBERY OF GOM OFFICIALS
TAGS: BGEN, PFOR, PINR, MY, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006